1 2	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
3 4	Regular Meeting of the Citizenship Commission 7500 Odawa Circle, Harbor Springs, MI 49740
5	December, 15, 2014
6	
7 8	Meeting called to order at 5:30 p.m. Commissioners Present:
9	Carol McFall, Chairperson
10	Alice Hughes Treasurer Dorothy
11	Boda, Vice-Chairperson
12	Secretary Sharon Sierzputowski
13	Absent, Commissioner Marcia Sutton
14	Staff Present:Enrollment Officer Pauline Boulton
15 16	FILES REVIEWED
17	
18	 Number of New Citizen Files
19	 Number of Adoption Files
20	Number of Upgrade Files 0
21	 Number of Denial Files Total Number of Files 4
22 23	 Total Number of Files
24	Motion made by Chairperson McFall supported by Treasurer Hughes to go into
25	closed session to review files at 5:30 p.m.
26	Vote 4 yes. 0 no 0 abstained 1 absent Commissioner Sutton
27	Motion carried.
28	N. C.
29 20-	Motion made by Chairperson McFall and supported Treasurer Hughes to return
30° 31	to open session at 6: 24 pm Vote 4 yes. 0 no. 0 abstained 0 absent Commissioner Sutton
32	Votes (Co. O no. O apotamou support Commissions: Catter)
33	
34	Agenda; 12/15/2014
35	
36	Motion by Treasurer Hughes and seconded by Vice-Chairperson Boda to
37 38	approve the agenda as presented. Vote: 4 yes 0 no 0 abstained 0 absent Commissioner Sutton
36 39	Vote. 4 yes o no o abstanled o absent Commissioner Outton
40	Motion Carried
41	Motion to approve minutes from November 24 th 2014 with corrections made by
42	Chairperson McFall seconded by Treasurer Hughes
43	Vote: 4 yes,0 no,0 abstained,1 absent Commissioner Sutton
44	
45 46	Enrollment Officer's Deport: There are 4572 aprolled tribal citizens
46 47	Enrollment Officer's Report: There are 4572 enrolled tribal citizens.
7/	

1 2	 Name Change (Noozwin) statute 11.25.2014 to the web for public comment.
3	The Temps last day is December 31 st . Plant of the Temps last day is December 31 st .
4 5	Budget modification was needed for years end.
6	Motion made by Treasurer Hughes and supported by Chairperson Mac Fall to
7	accept the Enrollment Officer's verbal report for 12.15.2014 as presented by
8	Enrollment Officer Pauline Boulton.
9	Vote 4 yes. 0 no. 0 abstained. 1 absent Commissioner Sutton
10	Ala.
11	Motion carried
12	
13	Treasurer's Report: No report
14	
15	Old Business: None
16	
17	New Business: None
18	
19	Public Comment opens at 6:52
20	p.m.
21	
22	Public Comment closes at 6:53 p.m.
23	
24 25	Next Meeting 01/19/2015
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26	Motion made by Chairperson McFall and seconded by Treasurer Hughes to
27	adjourn at 7:00 p.m.
28	Vote 4 yes, 0 no. 0 abstained. 1 absent Commissioner Sutton
29	
30	Matter corried
31 32	Motion carried.
32 33	These minutes have been read and approved as written:
33 34	12.15.14
34 35	Secretary, Sharon Sierzputowski
36	12.15.14
30 37	Carol Mc Fall, Chairperson
31	Carol Mo Fall, Challes and